

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Logory Logistics Technology Co., Ltd.
合肥維天運通信息科技股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2482)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by Logory Logistics Technology Co., Ltd. (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that, to accommodate the needs of business development of the Company, the Board proposes to expand the business scope of the Company and accordingly to amend the Company’s Articles of Association (the “**Articles of Association**”) in view of the proposed expansion of business scope.

Details of the proposed amendments to the Articles of Association are set out below:

<p style="text-align: center;">Original Article of the Articles of Association</p>	<p style="text-align: center;">Amended Article of the Articles of Association</p>
<p>Article 13 The business scope of the Company is subject to the items approved by the competent company registration authorities.</p> <p>The business scope of the Company registered in accordance with the law: technology development, technology services and information consulting; computer software development application and technology services; satellite monitoring system, electronic products, sales and leases of the communication equipment and monitoring system, common road freight, logistics business process management services, freight terminal services, shipping agency services, warehousing services (excluding hazardous goods), loading, unloading and transportation services, transportation vehicles rental; designing, producing, publishing and serving as agent of various domestic advertising; automobile repair; sales of automobile accessories and parts; house rental; labor dispatching; and value-added telecommunications business. (For items subject to approval in accordance with the laws, operating activities can only be conducted upon approval by relevant authorities)</p> <p>In the light of changes in domestic and overseas markets, business development and its own capabilities and subject to the approval of the shareholders’ general meeting and the relevant government authorities (if necessary), the Company may adjust its business scope in accordance with the laws, and shall register relevant changes with the relevant administration as required.</p>	<p>Article 13 The business scope of the Company is subject to the items approved by the competent company registration authorities.</p> <p>The business scope of the Company registered in accordance with the law: technology development, technology services and information consulting; computer software development application and technology services; satellite monitoring system, electronic products, sales and leases of the communication equipment and monitoring system, common road freight, logistics business process management services, freight terminal services, shipping agency services, warehousing services (excluding hazardous goods), loading, unloading and transportation services, transportation vehicles rental; designing, producing, publishing and serving as agent of various domestic advertising; automobile repair; sales of automobile accessories and parts; house rental; labor dispatching; and value-added telecommunications business; and digital freight transportation. (For items subject to approval in accordance with the laws, operating activities can only be conducted upon approval by relevant authorities)</p> <p>In the light of changes in domestic and overseas markets, business development and its own capabilities and subject to the approval of the shareholders’ general meeting and the relevant government authorities (if necessary), the Company may adjust its business scope in accordance with the laws, and shall register relevant changes with the relevant administration as required.</p>

The Board proposes to the forthcoming annual general meeting of the Company (the “AGM”) to be held on June 20, 2023 to consider and approve the resolution in relation to the proposed amendments to the Articles of Association by way of a special resolution.

The proposed amendments to the Articles of Association are subject to the approval by the shareholders of the Company (the “**Shareholders**”) by passing a special resolution at the AGM. The proposed amendments to the Articles of Association will become effective upon the approval by the Shareholders at the AGM. Prior to that, the current Articles of Association shall remain effective.

The Articles of Association and its amendments were prepared in Chinese, without formal English version. As such, the English translation shall be for reference only. In case of any discrepancies, the Chinese version shall prevail.

A circular containing, among other things, further details of the proposed amendments to the Articles of Association together with a notice of the AGM will be despatched to the Shareholders in due course.

By Order of the Board
Logory Logistics Technology Co., Ltd.
FENG Lei
Chairman and Executive Director

Hefei, the People’s Republic of China
May 19, 2023

As at the date of this announcement, the Board of Directors comprises Mr. FENG Lei, Mr. DU Bing, Mr. YE Sheng and Ms. WANG Yao as executive Directors, Mr. LIU Junjie and Mr. CHEN Zhijie as non-executive Directors, and Mr. DAI Dingyi, Mr. LI Dong and Mr. LIU Xiaofeng as independent non-executive Directors.